

### SPECIAL AGENDA

#### CITY OF IMPERIAL BEACH



# CITY COUNCIL PLANNING COMMISSION PUBLIC FINANCING AUTHORITY HOUSING AUTHORITY

#### IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

MAY 15, 2013

Council Chambers 825 Imperial Beach Boulevard Imperial Beach, CA 91932

#### SPECIAL CLOSED SESSION MEETING - 5:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

#### **CLOSED SESSION CALL TO ORDER**

#### **ROLL CALL BY CITY CLERK**

<u>PUBLIC COMMENT</u> - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

#### **CLOSED SESSION**

#### 1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Paragraph (1) of Subdivision (d) of Govt. Code Section 54956.9 Name of Case: The Affordable Housing Coalition of the County of San Diego v. Tracy Sandoval Case No. 34-2012-80001158-CU-WM-GDS

#### 2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Paragraph (4) of Subdivision (d) of GC Section 54956.9 No. of Potential Cases: 1

## RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE) ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT <a href="https://www.lmperialBeachCA.gov">www.lmperialBeachCA.gov</a>.

/s/	
Jacqueline M. Hald, MMC	
City Clerk	

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

May 15, 2013 Agenda